

## Call to Order

The Spring Board of Directors' Meeting of the Tennessee Association of Blood Banks (TABB) was called to order on Saturday April 24, 2021 at 7:31 AM by the President Dr. Eleanor Jator.

A quorum of TABB members was established with the following Board members present: Dr. Eleanor Jator, Dr. Melanie Wooten, Dr. Tom Watkins, Timothy Dyer, Nikki Watlington, Vonya Drinnon, Amanda Miller Ghio, and Stephanie Reynolds.

## Minutes

- Minutes from the 2020 TABB Fall Board of Directors' Meeting were read by Timothy Dyer.
- Motion to accept the Minutes as read:
  - Motion: Dr. Melanie Wooten
  - Second: Vonya Drinnon
  - Motion carried

## Treasurer's Report

- The following Treasurer's Report was given by Nikki Watlington
  - Assets: \$60,145.62
    - Cash and Cash Equivalent: \$25,029.79
    - PayPal balance: \$2,932.24
    - Long-Term Investments: \$32,183.59
  - Liabilities: \$916.38
    - Executive Secretary quarterly payment: \$900.00
    - Reoccurring card charge: \$16.38
  - Net Income: \$59,229.24

## Reports of Officers (Representatives)

1. No reports were given.

## Unfinished Business

1. COVID-19 and joint meetings
  - The Board will continue to discuss the ongoing impact of COVID-19 on future meetings and the potential to have joint meetings with other organizations to share resources and reduce costs along with improving networking opportunities.

## New Business

1. Slate of Officers
  - Dr. Eleanor Jator thanked the Slate of Nominees for the 2021-2022 Board. She also thanked the Board Members that are rolling off the Board.

2. House and Senate Bills on Licensure
  - Private labs will not be required to hire staff with a license. The worry is, without required licensure and subsequently continuing education credits, TABB membership suffer.
3. Evaluation/Pay for Pat Bond, Executive Secretary
  - Dr. Eleanor Jator recommended a template be created for the evaluation of the Executive Secretary.
  - Due to the increased job responsibilities and good job performance, a motion was made to increase the Executive Secretary's pay from \$900 per quarter to \$1,200 per quarter.
    - Motion: Dr. Eleanor Jator
    - Second: Vonya Drinnon
    - Motion carried
4. TABB Scholarship
  - A motion was made by email to amend the Bylaws with the following clause:
    - To approve the clause that two students be awarded the Clifford Argall scholarship in extenuating circumstances when there is a tie between two well deserving students.
    - Motion: Dr. Eleanor Jator
    - Second: Nikki Watlington
    - Motion carried
5. Speaker Introductions
  - Dr. Melanie Wooten presented the Spring Meeting agenda and Board Members volunteered to introduce meeting speakers.
6. Announcements
  - Fall Meeting – Date is September 17<sup>th</sup>-18<sup>th</sup> in Memphis
  - Reminder for all members including Board Members to pay dues
  - Representatives – please collect information from hospitals to share with the Board

### **Adjournment**

- Motion to adjourn the meeting:
  - Motion: Timothy Dyer
  - Second: Dr. Tom Watkins
  - Motion carried. The meeting was adjourned at 7:59am

Respectfully Submitted,

Timothy Dyer, MHA, FACHE  
Tennessee Association of Blood Banks Board Secretary